



**SPECIAL CITY COUNCIL WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
MARCH 10, 2015  
6:00 PM**

**Call to order**

1. 6:00 - 6:30 p.m.  
Presentation regarding Open.Gov, the City's on-line budget transparency tool.
2. 6:30 - 7:00 p.m.  
Discussion regarding the Richfield 4th of July Committee request to serve beer and wine on July 4, 2015  
(Council Memo No. 17)

**Adjournment**

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MARCH 10, 2015  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of February 17, 2015; (2) Special Planning Commission & City Council Worksession of February 23, 2015; (3) Special City Council Worksession of February 24, 2015; (4) Special City Council Meeting of February 24, 2015; (5) Regular City Council Meeting of February 24, 2015; (6) Special City Council Worksession of February 27, 2015; and (7) Special City Council Worksession of March 3, 2015

**COUNCIL DISCUSSION**

1. Hats off to hometown hits

**AGENDA APPROVAL**

2. Approval of the agenda.
3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of a resolution supporting dedicated state funding for city streets.  
Staff Report No. 34
  - B. Consideration of the approval of an amendment to the Site Lease Agreement at 7401 Logan Avenue South between the City of Richfield and T-Mobile Central LLC (successor-in-interest to APT Minneapolis Inc.) with regard to the location of an antenna system.  
Staff Report No. 35
  - C. Consideration of the approval of a first reading of an ordinance amending the City's Zoning Code. The proposed ordinance would allow the following in the Single-Family Residential Districts: 1) construction of up to two-story garages (with conditions), and 2) construction of accessory dwelling units.  
Staff Report No. 36
  - D. Consideration of the approval of a first reading of an ordinance amending the City's Zoning Code. The proposed ordinance would prohibit recreational marijuana sales outlets and marijuana production, and establish conditions related to the location and operation of medical marijuana dispensaries.  
Staff Report No. 37
  - E. Consideration of the approval of a resolution authorizing acceptance of grants and donations received by the

Richfield Recreation Services Department and to authorize the city to administer the funds in accordance with grant agreements and terms prescribed by donors.

Staff Report No. 38

4. Consideration of items, if any, removed from Consent Calendar

#### **PUBLIC HEARINGS**

5. Public hearing and second reading of transitory ordinance providing funding for certain capital improvements from the Special Revenue Fund.

Staff Report No. 39

#### **OTHER BUSINESS**

6. Consideration of the acceptance of the bid minutes/tabulation and award of a contract to McNamara Contracting, Inc. for the 2015 Concrete Sidewalk, Curb, and Gutter Repair project in the amount of \$1,043,602.30 and authorize the City Manager to approve contract changes under \$50,000 without further Council consideration.

Staff Report No. 40

7. Consideration of the following related to the 69th Street Reconstruction Project:
  1. Accept the bid minutes/tabulation and award contract to Ryan Contracting in the amount of \$1,541,254.30 for the 69th Street Reconstruction project.
  2. Authorize the City Manager to approve contract changes under \$100,000 without further City Council authorization.
  3. Approve hiring WSB & Associates to perform construction engineering services for a fee not to exceed \$139,262 for the 69th Street Reconstruction project.

Staff Report No. 41

#### **CITY MANAGER'S REPORT**

8. City Manager's Report

#### **CLAIMS AND PAYROLLS**

9. Claims and payrolls

Open forum (15 minutes maximum)

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10. Adjournment

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